



No. EN66/003

May 3, 2023

Subject: Disclosure of Minutes of the 2023 Annual General Meeting of Shareholders  
on Company's Website

Attention: The President  
The Stock Exchange of Thailand

According to Sunsweet Public Company Limited ("the Company") held the Annual General Meeting of Shareholders of 2023 on April 20, 2023, at 13.00 p.m. in the form of a hybrid meeting at Sunsweet Public Company Limited, No. 9 Moo 1, Toongsatok Sub-District, Sanpatong District, Chiang Mai Province, the Minutes of which has already been submitted to the Stock Exchange of Thailand.

The company has posted the Minutes of the Annual General Meeting of Shareholders of 2023 were disclosed on the Company's website at [www.sunsweetthai.com](http://www.sunsweetthai.com) in "Investor Relations" section from May 3, 2023 onward.

Please be informed accordingly.

Yours Sincerely,  
Sunsweet Public Company Limited

(Mr.Vira Nopwattanakorn)  
Chief Financial Officer

บริษัท ชันสวีท จำกัด (มหาชน)

**SUNSWEET PUBLIC COMPANY LIMITED**

เลขที่ 9 หมู่ที่ 1 ต.ทุ่งสะโตก อ.สันป่าตอง จ.เชียงใหม่ 50120

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